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TALLAHASSEE, FL 32307  
800-888-0086  
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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES  
ACCOUNT NO. : 072100000032  
REFERENCE : 978290 129153A  
AUTHORIZATION :  
COST LIMIT : \$ PPS

ORDER DATE : June 6, 1996  
ORDER TIME : 10:19 AM  
ORDER NO. : 978290  
CUSTOMER NO: 129153A

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CUSTOMER: Carolyn E. Moore, Legal Asst  
JAMES R. MEROLA, P.A.  
Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: CONVENIENCE SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -6 PM 1:27

96 JUN 11 1996  
J. Moran  
J. Moran

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -6 PM 1:27

CONVENIENCE SYSTEMS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be CONVENIENCE SYSTEMS, INC., and the principal place of business shall be 749 Whippoorwill Boulevard, West Palm Beach, Florida, 33411.

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 749 Whippoorwill Boulevard, West Palm Beach, Florida, 33411, and the name of the initial Registered Agent is KEITH MILLER.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and

addresses of the initial Directors are:

KEITH MILLER  
749 Whippoorwill Boulevard  
West Palm Beach, Florida 33411

GRETCHEN MILLER  
749 Whippoorwill Boulevard  
West Palm Beach, Florida 33411

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:


KEITH MILLER  
749 Whippoorwill Boulevard  
West Palm Beach, Florida 33411

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5<sup>th</sup> day of June, 1996.

  
Keith Miller, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of June, 1996, by KEITH MILLER, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
(print name)

Notary Public, State of Florida  
My Commission Expires:



CAROLYN E. MOORE  
MY COMMISSION # CC342429 EXPIRES  
February 13, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, CONVENIENCE SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named: KEITH MILLER, 749 Whippoorwill Boulevard, West Palm Beach, Florida, 33411, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Keith Miller

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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